
 Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation MISSING PROPERTY - FROM PERSON - PRISONER		Group CC-COMMAND CENTER Date of This Report 06/13/2017	
Date Reported 06/13/2017	Date Assigned	IAB Log No. 2017-22401	Case No. (CC) 2017-22401	Folder Type		Follow-Up No. 1	Worksheet Tracking No. 2232875

Date/Time Reported 06/13/2017 07:45	SOL Date 07/28/2018	Occurrence From Date/Time 01/28/2017 16:55	Occurrence To Date/Time 01/28/2017 16:55
Contact Type EMAIL	Source CCRB REFERRAL	Source Number [REDACTED]	Position Number OTHER

Person's Last Name, First M.I. [REDACTED]				Role COMPLAINANT		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct.
Anonymous NO		Anonymous#		Call Back Code				
Nickname/Alias/Middle Name								
Address [REDACTED]						Apt No. [REDACTED]		NYSID No.
Alternate Address								
Sex [REDACTED]		Race	Date of Birth [REDACTED]	Age [REDACTED]	Height		Weight	
Age From		Age To	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth
Home Telephone		Business Telephone	Cell Phone	Beeper # [REDACTED]	E-Mail Address [REDACTED]		Call Back Phone# [REDACTED]	
This Person and Subject Live Together		Identify Subject?	This Person States Subject is					

Person's Last Name, First M.I. MAISONET, WILLIAM				Role SUBJECT		Status UNIFORM MEMBER OF SERVICE		Res. Pct. [REDACTED]
MOS TAXID 950804	Command 861-TRANSIT BUREAU DISTRICT 2		Rank POM	Shield 15057				
Appointment Date 07/06/2011				Years Employed 6				

Nickname/Alias/Middle Name				
On Duty	In Uniform	Squad	Chart	Primary Assignment
PERSON TESTS				



Allegations								
1	Full Allegation Missing Property - from Person - Prisoner	Classification MISSING PROPERTY	Allegation Index LARPRIS-From Prisoner	Allegation Date 06/13/2017	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								
2	Full Allegation Fail to Safeguard - Not Vouchered Prisoner Prop - Other Property	Classification Abuse of Dept Regulations	Allegation Index Fail to Safeguard	Allegation Date 06/13/2017	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								
3	Full Allegation Disputed Arrest -	Classification Miscellaneous	Allegation Index O-Miscellaneous Other	Allegation Date 06/13/2017	Finding -	Finding Date	Allegation Removed YES	Allegation Disposition
Comments								



Incident Documents				
1	Document Type NYPD ARREST REPORT	Document Number [REDACTED]	Document Info [REDACTED] Top Chrg: 014PL 205.30 RESISTING ARREST() Perp Name [REDACTED]	
2	Document Type NYPD UF61	Document Number [REDACTED]	Document Info [REDACTED] Occ Pct: 014 Offense: RESISTING ARREST	
		ROLE	NAME	SEX
		VICTIM		PSNY
			RACE	AGE

Property	Property Status
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Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.

ATTACHMENT


1	 <u>CCR</u> B Referra [REDACTED]
2	 [REDACTED]

	'Invoice [REDACTED]
3	 'Invoice [REDACTED]
4	 'Invoice [REDACTED]

Incident Location List						
1	Location Type OCCURRENCE		Jurisdiction	In or Near NYPD Command	PCT 001-001 PRECINCT	Common Locations Outside of NYC
	Address Location NYC	Location Within	Street	City MANHATTAN	State NY	Zip Apt #
	Cross Street			Intersection of WEST BROADWAY and LISPENARD STREET	Premise Type	Indicate Premise Name if Known Exact Location Within Premise Type, if Known
	Occurrence/Effective On or From 01/28/2017 16:55		Occurrence Through 01/28/2017 16:55	Statement of Details Specific to this Location		

Topic/Subject: (Internal Affairs Log) INTERNAL AFFAIRS LOG
Details (RB)On 06/13/2017 at 07:45 hours, via CCRB Referral [REDACTED] complainant stated the following verbatim: "On April 19, 2017, during the CCRB interview regarding complaint # [REDACTED] alleged that various items belonging to her were not returned after her arrest (# [REDACTED] on January 28, 2017, by PO William Maisonet of Transit District 2. Specifically, [REDACTED] alleged that her violin shoulder cushion and violin rosin were not returned. These items are not listed in the property vouchers related to the arrest."(RB) 07:50 hours, ICIS check revealed no prior related logs.(RB) 07:55 hours, OMNI check revealed 61# [REDACTED] and arrest# [REDACTED] (RB) 08:00 hours, BETS check revealed the following invoices in regard to the arrest# [REDACTED] Invoice [REDACTED] SAFEKEEPING - personal items: cell phones, microphones, book, keys, book. Invoice [REDACTED] SAFEKEEPING - USC 93.55. Invoice [REDACTED] ARREST EVIDENCE - amplifier, and violin.(RB) 09:15 hours, CPT Aversano notified and recommends M-Case to appropriate unit for investigation.(RB)

List of Persons Added/Updated in the Log

Person's Last Name, First M.I. MAISONET, WILLIAM			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
MOS TAXID 950804	Command 861-TRANSIT BUREAU DISTRICT 2	Rank POM	Shield 15057		
Appointment Date 07/06/2011			Years Employed 6		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Missing Property - from Person - Prisoner	Classification MISSING PROPERTY	Allegation Index LARPRIS-From Prisoner	Allegation Date 06/13/2017	Finding 12 - Unsubstantiated	Finding Date 06/15/2017	Allegation Removed NO	Allegation Disposition NONE
	Comments							
2	Full Allegation Fail to Safeguard - Not Vouchered Prisoner Prop - Other Property	Classification Abuse of Dept Regulations	Allegation Index Fail to Safeguard	Allegation Date 06/13/2017	Finding 12 - Unsubstantiated	Finding Date 06/15/2017	Allegation Removed NO	Allegation Disposition NONE
	Comments							

Reporting Officer:	Rank POM	Name BACZEWSKI RAFAL	Tax Reg. No. 934435	Command CC-COMMAND CENTER		
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 06/15/2017	Date of Next Review	Name DARIO MICHAEL		Supv. Tax No. 932520
Endorser:	Rank CPT	Name WHITLOCK JAMES	Tax Reg. No. 932226	Command ADM-ADMINISTRATION	DateTime Reviewed 06/13/2017 09:31	Status
	Comments					
Endorser:	Rank SDS	Name DARIO MICHAEL	Tax Reg. No. 932520	Command ASM-ASSESSMENT	DateTime Reviewed 06/15/2017 08:07	Status
	Comments MAD M-TRANSIT					

